

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

**Tuesday, September 26, 2000**

<p>9:00    <b>Breakfast Meeting</b> with Housing Opportunities Commission (<i>6th floor Council Conference Room</i>)    (Hartman)</p>	<p>Held meeting</p>
<p>(1)    10:15    <b>Interview</b> - Board of Appeals Applicant (<i>6th floor Council Conference Room</i>) (Ferber)</p>	<p>Held interview</p>
<p>10:30    <b>PROPOSED CLOSED SESSION</b> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Wheaton revitalization. (<i>6th Floor Council Conference Room</i>) (Ferber)</p>	<p>Held closed session</p>
<p>11:00    <b>INVOCATION</b></p>	<p>Moment of silence</p>
<p>11:05    <b>PRESENTATION</b> of the Towson State University Geographic Information Systems Award by Professor J. Morgan to Montgomery County Council for its work on Geographic Information Systems (GIS), accepted by Councilmember Praisner</p>	<p>Received award</p>
<p>11:10    <b>PRESENTATION</b> - "Mentor Month" Proclamation by Councilmember Andrews</p>	<p>Proclamation</p>
<p>11:15    <b>GENERAL BUSINESS</b></p>	
<p>A. <b>Announcements:</b> (Lauer)</p>	
<p>   - Agenda and Calendar Changes</p>	<p>None</p>
<p>   - Public Forum on Executive Regulation 12-00, Personnel Regulations Revisions, is scheduled for October 31, 2000 at 3:30 pm.</p>	<p>Announced</p>
<p>   - Public Forum on Cable Service in Montgomery County is scheduled for November 14, 2000 at 7:30 pm.</p>	<p>Announced</p>

RES/ORD	SUBJECT	ACTION
	B. <b>Action</b> - Approval of Minutes: September 12, 2000 (Edgar)	Approved as amended
	(3) 11:20 <b>CONSENT CALENDAR</b>	
	A. <b>Introduction</b> - Amendment to Montgomery County Planning Board Work Program regarding a limited amendment to the Cloverly Master Plan (Fitzgerald-Bare)	Introduced
	B. <b>Introduction</b> - Amendment to Montgomery County Planning Board Work Program regarding recommendations for senior housing (Nurmi)	Introduced
R-14-648	C. <b>Action</b> - Resolution to declare intent to establish Clarksburg Development District (Faden) <i>MFP Committee recommends approval.</i>	Adopted
	D. <b>Action</b> - Amendment #1 to KPMG Auditor's contract - retirement system audit (Pedersen) <i>MFP Committee recommends approval.</i>	Approved amendment
	E. <b>Introduction</b> - Resolution to approved revised policies and criteria for revenue bonds (Sherer) <i>MFP Committee recommends approval.</i>	Introduced
R-14-649	(3.1) 11:25 <b>ACTION</b> - Resolution to approve FY00 End of Year Categorical Transfers for Montgomery County Public Schools - \$3,270,000 (Hughes) <i>ED Committee vote was split on this item resulting in no recommendation.</i>	Adopted
	11:35 <b>LEGISLATIVE SESSION</b> Day #25	
	A. Approval of Legislative Journal (Edgar)	None

RES/ORD	SUBJECT	ACTION
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B. Introduction of Bills

- (4) • **Emergency Bill 29-00**, South  
Germantown Recreational Park - Tennis Center  
Lease, by Council President at request of Maryland-  
National Capital Park and Planning Commission  
(Faden)

Introduced

*Public Hearing is scheduled  
for 10/3/00 at 1:30 pm.*

- (5) 11:40 **INTRODUCTION** - Amendments  
to Annual Growth Policy regarding: (Orlin)  
- Congestion standards for Local  
Area Transportation Review  
- Exemption of free-standing day care  
facilities

Introduced

*Public Hearing will be  
set at a later date.*

**RECESSED: 11:50 A.M.**

**R-14-650**

- (6) 1:30 **PUBLIC HEARING/ACTION** -  
Supplemental Appropriation and amendment to FY01  
MCPS Operating Budget - \$163,524 for the 21<sup>st</sup>  
Century Community Learning Center at Highland  
View Elementary School (Federal funds) (Hughes)

PH; record closed; adopted

*Ed Committee recommends  
approval.*

**ADJOURNED: 1:40 P.M.**

Memorandum reporting Receipt of Petitions  
for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>HHS</b>	<b>9:15 AM – 7CHR</b>	
<b>Sep 21</b>	(1) Child Welfare Staffing (Planell)	Worksession
	(2) Community Kids Program (Planell)	Worksession
<b>MFP</b>	<b>2:00 PM – 7CHR</b>	
<b>Sep 21</b>	(1) Organizational Climate and Diversity Assessment (OHR) (Davidson)	Worksession
	(2) Executive Regulation 12-00, Personnel Regulations (Davidson/Cogan)	Worksession
<b>PHED</b>	<b>9:30 AM – 7CHR</b>	
<b>Sep 25</b>	(1) ZTA 00-11, Off-Street Parking – RMH Zone (Wilson)	Recommended approval
	(2) Briefing – Conference Center (Ferber)	Received briefing
<b>PHED/MFP</b>	<b>11:00 AM – 7CHR</b>	
<b>Sep 25</b>	(1) Discussion – Park and Planning Department’s presentation on quality of life indicators (Michaelson)	Received presentation
<b>T&amp;E</b>	<b>2:00 PM – 7CHR</b>	
<b>Sep 25</b>	(1) <b>Emergency Bill 24-00</b> , Real Property – Disclosure – Special Protection Areas (Faden)	Recommended approval, as amended
	(2) Update – County’s sidewalk program (Orlin)	Received update
	(3) Discussion – special exception inspections (Richards)	Discussion
	(4) Briefing – Air Quality (Hughes)	Received briefing
	(5) Integrated pest management (Hughes/Sherer)	Received briefing: recommended approval of resolution to establish Interagency Committee on Integrated Pest Management Policies

COMMITTEE		SUBJECT	ACTION
MFP Sep 25	2:00 PM – 3CCR		
	(1)	Briefing – Glen Echo Park Management Plan (Sherer)	Received briefing
	(2)	Status Report – facilities plan for space needs in the Rockville Core Area (Sherer)	Received status report
	(3)	Report and recommendations of Compensation Review Task Force (Arthur)	Received report; requested additional information & assessments